

**Wisconsin ECAC Steering Committee**  
**September 20, 2012**  
**Meeting Notes**

**Attendees:** Dave Edie, Linda Leonhart, Jill Haglund, Jane Penner-Hoppe, Linda McCart, Jim Leonhart

- I. Follow –Up from ECAC Meeting**
  - a. Process for providing TA for the Public Private Partnership RFP was discussed briefly.
  - b. Discussed minor edits to the wording of the grant RFP for consideration.
  - c. Discussed a suitable timeline for the grants including distribution, consideration and awarding.
  
- II. Race to the Top – Early Learning Grant Challenge Round Two**
  - a. Grant guidelines came out September 17<sup>th</sup> for consideration.
  - b. Discussed potential outcomes for the Governor’s ECAC.
  
- III. Reminders**
  - a. **Next Meetings**
    - i. *Thursday **October 4<sup>th</sup>**, 10:00a.m. - 12:00 p.m., E211*
    - ii. *Thursday **October 18<sup>th</sup>**, 10:00a.m. – 12:00p.m., E211*
    - iii. *Thursday **November 1<sup>st</sup>**, 9:00a.m. – 12:00p.m., D203*
      - 1. This is the combined Steering Committee and Project Team Co-chairs meeting.
    - iv. *Thursday **November 15<sup>th</sup>**, 10:00a.m. – 12:00p.m., E211*
    - v. *Thursday **November 29<sup>th</sup>**, 10:00a.m. – 12:00p.m., E211*
    - vi. December meeting dates in development.
  
  - b. **Governor’s ECAC Meetings**
    - i. *Thursday **December 13<sup>th</sup>**, 9:00a.m. – 12:00p.m., Crowne Plaza Hotel*